

# Los Angeles County Board of Supervisors

Statement of Proceedings for March 28, 2000

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TUESDAY, MARCH 28, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Stuart York, Rosemead Christian Church (5).

Pledge of Allegiance led by Bob Bone, Commander, City of  
Paramount Post No. 134, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following  
matters:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to  
Government Code Section 54957.

CS-2.

### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

People of the State of California, ex rel the County of Los Angeles v. Arcadia Machine and Tool, et al., Los Angeles Superior Court BC 214 794.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651

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## 2.0 SET MATTERS

9:30 a.m.

21

Presentation of scroll to Patricia A. Murray, Department of Public Works/Building and Safety Division, upon her retirement after 40 years of outstanding County service, as arranged by Supervisor Burke.

21

Presentation of scroll to Alan Harsen, Facilities Services Head, Public Library, upon his retirement after 40 years of outstanding County service, as arranged by Supervisor Burke.

21

Presentation of scroll to the Rowland Unified School District for their participation in Safe Communities Week, as arranged by Supervisor Knabe.

21

Presentation of scroll to Helena Ashby, Chief, Detective Division, Sheriff's Department, and first female promoted to the rank of Chief, upon her retirement after 35 years and 11 months of dedicated service, as arranged by Supervisor Knabe.

21

Presentation of scroll to Douglas D. Bagley, Acting Assistant Director, Operations, Department of Health Services, upon his retirement after 30 years of dedicated service to Los Angeles County, as arranged by Supervisor Antonovich.

21

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

21

Presentation of scrolls to Louisa Ollague and MALDEF, the Asian Pacific American Legal Center, California Complete Count Campaign Census 2000 and the U.S. Department of Commerce, Bureau of the Census for their work on public awareness of the benefits and confidentiality of the Census and proclaim April 1, 2000 as "Census Day 2000" throughout Los Angeles County, as arranged by Supervisor Molina.

21

Presentation of scroll to Velma Perdomo on the occasion of her retirement, as arranged by Supervisor Molina.

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## 3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

**TUESDAY, MARCH 28, 2000**

**9:30 A.M.**

2-H 1-H.

Hearing to consider the proposed Five-Year Public Housing Agency Plan for Fiscal Years 2000-04 which contains long-range goals to improve the quality of the Section 8 and public housing programs, increase housing choices for public housing and Section 8 residents and promote economic self sufficiency; also consideration of the Annual Public Housing Agency Plan for Fiscal Year 2000 which describes the Housing Authority's administration of the Section 8 and public housing programs and its current policies regarding tenant eligibility, selection and admissions criteria (All Districts).

**THE BOARD CONTINUED THE HEARING ONE WEEK TO APRIL 4, 2000 AT 9:30 A.M;  
ALSO CONTINUED ONE WEEK SUPERVISOR KNABE'S RECOMMENDATION TO:**

1. INCREASE MEMBERSHIP OF THE LOS ANGELES COUNTY HOUSING COMMISSION TO INCLUDE TWO MEMBERS RECEIVING SECTION 8 RENTAL ASSISTANCE;
2. INSTRUCT THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO WORK WITH COUNTY COUNSEL TO AMEND ORDINANCE NO. 82-0004, AS NECESSARY TO IMPLEMENT EXPANSION OF TENANT REPRESENTATION ON THE HOUSING COMMISSION; AND

3. INSTRUCT THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REVISE THE TENANT SELECTION PROCESS, PREPARE A TIMETABLE FOR IMPLEMENTATION OF THE NEW PROCESS, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS;

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 PUBLIC HEARINGS 1 - 9

4-VOTE

22 1.

Hearing on condemnation for the acquisition of Parcel Nos. 26-9, 26-10, 26-11, 26-11S.1 and 26-11S.2 for the reconstruction of a portion of Soledad Canyon Rd., located east of Spring Canyon Rd.

and south of the Antelope Valley Freeway, unincorporated Soledad area (5). **CONTINUED TWO WEEKS TO TUESDAY, APRIL 11, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

23 2.

Hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County (All Districts). **THE BOARD CLOSED THE HEARING AND APPROVED THE WEED ABATEMENT REFEREE'S REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 3.

Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation on improved parcels in the County (All Districts). **THE BOARD CLOSED THE HEARING AND APPROVED THE BRUSH CLEARANCE REFEREE'S REPORT AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OR FLAMMABLE VEGETATION, INCLUDING NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 4.

Hearing on annexation of various subdivision territories to County Lighting Maintenance District No. 1687 and to County Lighting District LLA-1, Unincorporated Zone (All Districts),



and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, at a base annual assessment rate of \$5.00 for a single-family residence for Fiscal Year 2000-01.

[See Supporting Document](#)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. CONTINUED THE HEARING TO MAY 23, 2000 AT 9:30 A.M. ON TRACT 32658 (MALIBU VISTA AREA) LOCATED WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT NO. 1687 AND COUNTY LIGHTING DISTRICT LLA-1;
- B. CLOSED THE HEARING AND ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN IN SUPPORT OF, AND IN OPPOSITION TO THE PROPOSED ASSESSMENTS ON THE REMAINING SUBDIVISIONS;
- C. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN SUBDIVISION PROJECTS 109-96 (INDUSTRY AREA) AND 13-23 (LA VERNE AREA); AS A RESULT, ABANDONED PROCEEDINGS TO ANNEX AND LEVY ASSESSMENTS AND REFERRED THE MATTERS BACK TO THE DIRECTOR OF PUBLIC WORKS;
- D. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FOLLOW PROCEDURES FOR TERMINATING LIGHTING SERVICES IN SUBDIVISION PROJECTS 109-96 (INDUSTRY AREA) AND 13-23 (LA VERNE AREA) IN ACCORDANCE WITH THE NOVEMBER 1999 BOARD POLICY;

- E. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING SUBDIVISIONS, AS INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISIONS;
  
- F. MADE A FINDING THAT THE ASSESSMENTS ON THE REMAINING SUBDIVISIONS WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICES WITHIN THE AREAS PROPOSED FOR ANNEXATION;
  
- G. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2000-01; AND
  
- H. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

26 5.

Hearing on annexation of territory to County Lighting Maintenance Districts 1697, 1616 and 1687 and County Lighting District LLA-1, Carson, Palmdale and Unincorporated Zones (1, 2, 4 and 5), and to levy and collect assessments within the annexed territories for street lighting purposes, at a base assessment rate for a single-family residence of \$1.00 for the Carson Zone, \$50.00 for the Palmdale Zone and \$5.00 for the Unincorporated Zone for Fiscal Year 2000-01; also determination of exemption from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. **ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS, FOR EACH TERRITORY;**
  
- B. **DETERMINED THAT MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN PETITION 162-88 UNINCORPORATED ZONE (BRECKENRIDGE DRIVE, ET AL.) AS A RESULT, ABANDONED PROCEEDINGS TO ANNEX AND LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;**
  
- C. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORKS WITH THE COMMUNITY IN THE AREA OF PETITION 162-88 TO DETERMINE IF A REVISED ANNEXATION WOULD BE APPROPRIATE;**
  
- D. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING TERRITORIES WITHIN THE CARSON, PALMDALE AND UNINCORPORATED ZONES, AND APPROVED THE**

LEVYING OF ASSESSMENTS WITHIN THOSE TERRITORIES;

E. MADE A FINDING THAT THE ASSESSMENTS ON THE REMAINING TERRITORIES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIAL, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION, AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

F. ADOPTED THE RESOLUTIONS ORDERING ANNEXATION OF TERRITORY; CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE TERRITORIES FOR FISCAL YEAR 2000-01; AND

G. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTIONS WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

Absent :     None

Vote:        Unanimously carried

[See Final Action](#)

27 6.

Hearing to levy and collect assessments within Approved Tentative Tract No. 52286 located within County Lighting District LLA-1, Carson Zone (2), for street lighting purposes at a base annual rate of \$1.00 for a single-family residence for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE TRACT 52286, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS WITHIN APPROVED TENTATIVE TRACT 52286;
- B. MADE A FINDING THAT THE ASSESSMENTS WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE FOR STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE SUBDIVISION AREA;
- C. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENT, WITHIN APPROVED TENTATIVE TRACT 52286 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT LLA-1 (CARSON ZONE) FOR FISCAL YEAR 2000-01. SAID LEVYING OF ASSESSMENTS SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND
- D. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY

**OF THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENT WITH THE  
AUDITOR-CONTROLLER.**

Absent :     None

Vote:        Unanimously carried

[See Final Action](#)

28     7.

Hearing on proposed transfer and exchange of Rio Hondo Park property between the County of Los Angeles and the City of Pico Rivera (1), for the removal of park use restrictions to allow the City to build low-cost housing and road improvements in exchange for replacement parcels for park use and funding of not less than \$240,000 in park improvements; find that exchange of property serves a public purpose of the County; also approve Agreement for Transfer and Exchange of Park Property with the City transferring park use restrictions to the substitute park property; and find that the project is exempt from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

**A. MADE A FINDING THAT THE CITY'S INTENDED USE OF A PORTION OF RIO HONDO PARK FOR LOW-COST HOUSING AND A ROADWAY CONSTITUTES PUBLIC PURPOSES, AND THAT THE COUNTY'S REMOVAL OF THE PARK USE RESTRICTIONS FROM THIS PORTION IN EXCHANGE FOR THE CITY ADDING REPLACEMENT PARCELS TO THE PARK AND CONTRIBUTING FUNDS FOR PARK IMPROVEMENTS ARE IN ACCORDANCE WITH GOVERNMENT CODE**

**SECTION 25550.7 AND THE PUBLIC PARK PRESERVATION ACT OF 1971;  
AND THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

**B. APPROVED AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT NO. 72658  
FOR TRANSFER AND EXCHANGE OF PARK PROPERTY TRANSFERRING  
COUNTY'S PARK USE RESTRICTIONS FROM PORTIONS OF RIO HONDO  
PARK TO ADJACENT PARCELS.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 8.

Hearing on proposed Street Name Change No. 749-(5), from  
Lancaster Rd. to Barnes Ranch Rd., and from 270th Street West to  
Neenach School Rd., Lancaster area (5). **THE BOARD CLOSED THE  
HEARING AND APPROVED THE PROPOSED STREET NAME CHANGES FROM  
LANCASTER RD. TO BARNES RANCH RD., AND FROM 270TH STREET WEST TO  
NEENACH SCHOOL RD.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

30 9.

Combined hearing on the following zoning matters and Mitigated Negative Declaration to authorize the development of a technology center consisting of a building with a combination of office, research and development, engineering, warehouse and assembly uses, located at 27385 Agoura Rd., Agoura Hills, Malibu Zoned District, applied for by Cypress Land Company:

Zone Change Case No. 98-129-(3) from C-3-DP to C-M-DP

Conditional Use Permit Case No. 98-129-(3)

(Appeal from Regional Planning Commission's approval)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**A. DECLARED ITS INTENT TO APPROVE THE MITIGATED NEGATIVE**



DECLARATION, FINDING THAT THE PROJECT WILL NOT HAVE A  
SIGNIFICANT EFFECT ON THE ENVIRONMENT;

B. DECLARED ITS INTENT TO DENY THE APPEAL AND TO APPROVE ZONE  
CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 98-129-(3) WITH  
VARIOUS MODIFICATIONS; AND

C. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINAL  
ENVIRONMENTAL DOCUMENTATION, ZONE CHANGE, ORDINANCE AND  
CONDITIONAL USE PERMIT FINDINGS AND CONDITIONS FOR APPROVAL  
WITH THE FOLLOWING MODIFICATIONS AND ADDITIONS:

1. CUP CONDITION NO. 18 SHALL BE AMENDED TO ADD THE  
FOLLOWING ADDITIONAL REQUIREMENTS:

LANDSCAPING

a. PERMITTEE SHALL COORDINATE ITS LANDSCAPING ON LIBERTY  
CANYON ROAD TO BE CONSISTENT WITH THE LANDSCAPING  
PLANNED FOR THE WEST SIDE OF LIBERTY CANYON.  
PERMITTEE SHALL WORK WITH THE CITY OF AGOURA HILLS'  
LANDSCAPE CONSULTANT TO INCORPORATE A CONSISTENT  
DESIGN CONCEPT WITH LANDSCAPING MATERIALS TO BE  
CONSISTENT WITH CONDITION 19.

b. PERMITTEE SHALL LANDSCAPE THE SLOPE ON PERMITTEE'S

PROPERTY AT THE NORTHWEST PROPERTY LINE AND ATTEMPT TO OBTAIN ANY APPROVALS FROM CALTRANS IF NEEDED.

PERMITTEE SHALL WORK WITH THE CITY OF AGOURA HILLS TO DESIGN THE LANDSCAPING FOR THE INVOLVED SLOPE.

c. PERMITTEE SHALL WORK WITH THE CITY OF AGOURA HILLS REGARDING THE MATERIALS AND LANDSCAPING TO BE USED FOR THE SIX (6) FOOT WALL AT THE NORTHWESTERLY SIDES OF THE PROPERTY REQUIRED BY THE SANTA MONICA MOUNTAINS CONSERVANCY WITH LANDSCAPING MATERIALS TO BE CONSISTENT WITH CONDITION 19.

d. PERMITTEE SHALL COOPERATE WITH CITY OF AGOURA HILLS' LANDSCAPE CONSULTANT TO INCORPORATE ANY CHANGES TO PERMITTEE'S CONCEPTUAL LANDSCAPE PLAN RECOMMENDED BY THE CONSULTANT IN ORDER TO PROPERLY SCREEN PORTIONS OF THE BUILDING AND THE LOADING DOORS SUBJECT TO THE LANDSCAPING MATERIALS REQUIREMENTS OF CONDITION 19.

2. CUP CONDITION NO. 21 SHALL BE AMENDED TO ADD:

THE PERMITTEE SHALL BE REQUIRED TO FILE ITS REQUEST FOR SUCH CHANGE OF USE, INCLUDING A COMPLETE PROJECT DESCRIPTION AND THE COMPLETE APPLICATION PACKAGE SUBMITTED TO THE COUNTY, WITH THE AGOURA HILLS CITY COUNCIL FOR ITS CONSIDERATION. THE PERMITTEE SHALL BE AVAILABLE TO ANSWER QUESTIONS AND APPEAR AT THE AGOURA HILLS CITY COUNCIL REGARDING THE PROPOSED MODIFICATIONS. THE CITY COUNCIL WOULD THEN FORWARD ITS RECOMMENDATION TO THE REGIONAL PLANNING COMMISSION WITHIN 45 DAYS AND THE REGIONAL PLANNING COMMISSION SHALL CONSIDER THE COUNCIL'S RECOMMENDATION.

3.CUP CONDITION NO. 20(E) SHALL BE AMENDED TO ADD:

NO BILLBOARDS, BANNERS OR OTHER SIGNS SHALL BE PERMITTED ON THE ROOF.

4.CUP CONDITION NO. 20(N) SHALL BE AMENDED TO READ:

THREE (3) COPIES OF A LIGHTING AND PHOTOMETRIC PLAN SHALL BE SUBMITTED TO THE DIRECTOR OF PLANNING PRIOR TO ISSUANCE OF ANY BUILDING PERMITS. SAID PLAN SHALL DEPICT THE LOCATION OF ALL EXTERIOR LIGHTING FACILITIES ON THE SUBJECT PROPERTY AND SHALL INDICATE THE TYPE OF LIGHT FIXTURE TO BE USED, INTENSITY OF THE LIGHT, AND THE HEIGHT OF EACH LIGHT FIXTURE TO BE USED FOR ALL OUTDOOR LIGHTING. EXTERIOR LIGHTING FACILITIES SHALL BE SITED ON THE SUBJECT PROPERTY TO ENSURE THAT, WHILE MAINTAINING ACCEPTABLE PUBLIC SAFETY STANDARDS, LIGHT WILL BE MINIMIZED AND DIRECTED AWAY FROM LIBERTY CANYON ROAD AND THE LIBERTY CANYON ROAD FREEWAY UNDERPASS. GROUND LEVEL ACCENT LANDSCAPE LIGHTING AND THE USE OF WALL WASHES SHALL BE EMPHASIZED IN THE LIGHTING DESIGN FOR THE PROJECT. ALL LANDSCAPE LIGHTING ON THE SUBJECT PROPERTY SHALL BE TURNED OFF BY 8:00 P.M. PARKING LOT LIGHTING SHALL BE SHIELDED AND DESIGNED TO PREVENT OFF-SITE ILLUMINATION AND GLARE. OVERHEAD PARKING LOT LIGHTING SHALL BE LIMITED TO LOW-INTENSITY, NON-GLARE LIGHTING POLES NO TALLER THAN 16 FEET IN HEIGHT, THE EXACT NUMBER OF WHICH SHALL BE DETERMINED BY THE PLANNING DIRECTOR, AND PEDESTRIAN LEVEL SAFETY/"FOOT" LIGHTING SHALL BE EMPHASIZED IN ALL PARKING LOT AREAS. THE PERMITTEE SHALL FUND INDEPENDENT REVIEW OF THIS LIGHTING AND PHOTOMETRIC PLAN BY A DESIGN PROFESSIONAL AND THE RESULTS OF THE REVIEW SHALL BE SUBMITTED IN WRITING TO THE DIRECTOR OF PLANNING PRIOR TO ISSUANCE OF BUILDING PERMITS. THE PERMITTEE SHALL RECORD A NOTARIZED AFFIDAVIT INDICATING THAT THE DEVELOPER AND SUBSEQUENT OWNERS SHALL COMPLY WITH THESE LIGHTING

**RESTRICTIONS.**

**5.CUP CONDITION NO. 20(O) SHALL BE AMENDED TO ADD:**

**d.NO WIRED GLASS SHALL BE USED ON THE LOADING DOORS AT THE REAR OF THE BUILDING.**

**e.PERMITTEE SHALL ADD EIGHTEEN (18) TRELLISES OVER THE FIRST FLOOR WINDOWS ON THE WEST AND SOUTH ELEVATIONS WHICH WILL COINCIDE WITH THE TILE ARTICULATION ABOVE THE INDIVIDUALS OPENINGS. THE TRELLISES SHALL BE CONSTRUCTED OF PAINTED STEEL TUBES AND CREATE AN OVERHANG WITH A WIDTH OF BETWEEN THREE AND ONE-HALF (3 ½) FEET AND FIVE (5) FEET. THE TRELLISES WILL BE CONSISTENT WITH THE TRELLISED ENTRY CANOPIES.**

**f.PERMITTEE SHALL CONSTRUCT TRELLISES OVER ANY GLAZED LOADING DOORS TO MITIGATE HIGHWAY VIEWS OF THE LOADING AREAS. THE TRELLISES WILL INCORPORATE CABLING TO ENCOURAGE VINE GROWTH.**

**6.CUP CONDITION NO. 20(R) SHALL BE ADDED TO READ:**

**TO ENSURE FULL COMPLIANCE WITH ALL CONDITIONS AND MITIGATION MEASURES, PERMITTEE SHALL, AT ITS SOLE COST AND EXPENSE, CAUSE TO BE PREPARED A MITIGATION AND**

CONDITION MONITORING REPORT. REPORTS SHALL BE PREPARED AT THE END OF THE FIRST, THIRD, AND FIFTH YEARS FOLLOWING THE EFFECTIVE DATE OF THIS APPROVAL AND EVERY FIVE YEARS THEREAFTER. THE REPORTS SHALL BE DELIVERED TO THE DIRECTOR OF PLANNING WITH COPIES MADE AVAILABLE TO THE CITY OF AGOURA HILLS. ALL REPORTS SHALL INCLUDE, BUT NOT BE LIMITED TO, AN ASSESSMENT OF THE PERMITTEE'S COMPLIANCE WITH LAND USE, LANDSCAPING, LIGHTING, PARKING, AND FACILITY OPERATION CONDITIONS AND MITIGATION MEASURES. THE DIRECTOR OF PLANNING SHALL TAKE NO ACTION ON ANY REPORT FOR THIRTY (30) DAYS FOLLOWING RECEIPT OF ANY REPORT, DURING WHICH TIME THE CITY OF AGOURA HILLS SHALL HAVE THE OPPORTUNITY TO PROVIDE WRITTEN COMMENTS TO THE DIRECTOR OF PLANNING. ALL REPORTS SHALL BE PREPARED BY A NEUTRAL ENVIRONMENTAL CONSULTANT ACCEPTABLE TO THE DIRECTOR OF PLANNING.

7.CUP CONDITION NO. 20(S) SHALL BE ADDED TO READ:

THE PERMITTEE SHALL PAY THE CITY OF AGOURA HILLS A MAXIMUM OF \$1,500 TO MONITOR PERMITTEE'S COMPLIANCE WITH THE PROJECT CONDITIONS.

8.CUP CONDITION NO. 20(T) SHALL BE ADDED TO READ:

NO MORE THAN 100 EMPLOYEES SHALL BE ENGAGED IN MANUFACTURING OR ASSEMBLY JOBS AT THE SUBJECT FACILITY.

**9.CUP CONDITION NO. 22 SHALL BE AMENDED TO ADD:**

THE ALLOWABLE USES LISTED HEREIN REPRESENT USES OF THE PROPERTY THAT ARE COMPATIBLE WITH THE SURROUNDING LAND USES. THE INTENT OF RESTRICTING ALLOWABLE LAND USES TO ONLY THOSE IDENTIFIED HEREIN, IS THAT FUTURE USES OF THE PROPERTY REMAIN SENSITIVE TO AND COMPATIBLE WITH THE SEMI-RURAL SURROUNDING LAND USES AND NEIGHBORHOODS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## **5.0 ADMINISTRATIVE MATTERS**

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## **6.0 BOARD OF SUPERVISORS (Committee of Whole) 10**

**- 25**

2 10.

Recommendation as submitted by Supervisor Burke: Rename Compton Airport the Compton/Woodley Airport in memory of Earl W. Woodley who owned and operated Compton Airport from 1936 until his death in 1962; and instruct the Director of Public Works, the Chief Administrative Officer and County Counsel to take the necessary action for the name change. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

3 11.

Recommendation as submitted by Supervisor Burke: Adopt amendment to the Rules of the Board to require that all pagers and cell phones belonging to the public, press or County personnel be placed on vibrate mode or be turned off while a Board meeting is in session. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

4 12.

Recommendation as submitted by Supervisor Burke: Declare the week of April 2 through 8, 2000 as "Safety Seat Checkup Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

5 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of Jesse Owens County Park Gymnasium for the Gethsemane Christian Love Baptist Church's Easter Sunrise Celebration, to be held April 23, 2000. **APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$291, excluding the cost of liability insurance, for the Hope Cries Out Ministry's use of Roy Campenella Park on March 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 15.

Recommendation as submitted by Supervisor Yaroslavsky:  
Reschedule the Closed Session set for April 18, 2000 for a  
report by the District Attorney regarding the Los Angeles Police  
Department's Rampart Station scandal to the April 4, 2000 Board  
meeting at 12:00 p.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 16.

Recommendation as submitted by Supervisor Knabe: Support SB  
2012 (Speier), legislation which would set up a grant program  
for California's public broadcast stations, with a one-time  
allocation of \$25 million to cover approximately 25% of the  
estimated \$100 million cost for public broadcasting stations to  
convert to digital broadcasting services by May 2003, as  
mandated by the Federal Communications Commission; and instruct  
the County's Legislative Advocates in Sacramento to assist the  
authors of the Bill in ensuring that it is passed and signed  
into law. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

9 17.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel, the Chief Administrative Officer and the Treasurer and Tax Collector to brief the Board on the current situation of the tobacco industry relative to the Engle class action case and make recommendations to the Board to proactively protect the County's share of the settlement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

10 18.

Recommendation as submitted by Supervisor Antonovich: Support SB 1459 (Knight), legislation which would create the Antelope Valley Air Quality Management District, which would be a separate entity from the County and would abolish the Antelope Valley Air Pollution Control District, effective January 1, 2001; and instruct the County's Legislative Advocates in Sacramento to work with the author to secure passage of this

measure. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 19.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to prepare an ordinance establishing appropriate standards with respect to posting notice of public hearing signs in the Antelope Valley and to schedule required hearings before the Regional Planning Commission. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

12 20.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the study conducted by the Road Information Program which concluded that urban roads in Los Angeles County areas are among the worst in the Nation and are costing drivers more than \$180 per year in additional repairs and operating costs; and report back to the Board within 30 days with findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

13 21.

Recommendation as submitted by Supervisor Antonovich: Waive picnic rental and staff fees in total amount of \$194, excluding the cost of liability insurance, at Veterans Memorial Park in Sylmar for the San Fernando Valley Holiness Church's annual outdoor worship service and community outreach picnic, to be held April 16, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

14 22.

Recommendation as submitted by Supervisor Antonovich: Waive area rental fees totaling \$150, excluding the cost of staff fees and liability insurance, at Farnsworth Park for the Interdenominational Ministerial Alliance of Greater Pasadena's Altadena Community Easter Sunrise Service, to be held April 23, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

15 23.

Recommendation as submitted by Supervisors Molina and Knabe: Instruct the Chief Probation Officer, in collaboration with the Directors of Health Services, Mental Health and Children and Family Services, to review and report back to the Board within

60 days with recommendations regarding specific issues relating to the improvement of mental health treatment for juvenile detainees and probationers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

16 24.

Recommendation as submitted by Supervisor Molina: Approve the County's participation, as a \$100,000 sponsor, in Los Angeles County's 150th Birthday KIIS-FM Wango Tango Concert at Dodger Stadium, to be held May 13, 2000; and instruct the Chief Administrative Officer's Countywide Marketing Office to coordinate and facilitate promotional opportunities for Los Angeles County, including radio, print and community outreach. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

17 25.

Recommendation as submitted by Supervisor Molina: Adjourn the Tuesday, April 25, 2000 Public Hearing Board meeting to Wednesday, May 3, 2000 at 5:30 p.m. in Washington, D.C.; and cancel the Tuesday, May 2, 2000 regular Board meeting. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 HEALTH SERVICES (Committee of Whole) 26

33 26.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with HBO & Company, in amount of \$500,000, to extend the term for three additional months, from April 1, 2000 through June 30, 2000, to continue Fiscal Management System Services operations at Harbor/UCLA Medical Center, High Desert Hospital, LAC+USC Medical Center, Martin



Luther King, Jr./Drew Medical Center, Olive View/UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center, Consolidated Business Office, Health Services' Administration and Treasurer and Tax Collector, to provide time to complete complex and protracted contract negotiations. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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[\[View Notes\]](#)

## 8.0 PUBLIC WORKS (4) 27 - 28

18 27.

Recommendation: Approve continuation of the Park-and-Ride and Shuttle Program to provide service from 15 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2000 Hollywood Bowl Summer Season; authorize the Director to disburse Proposition A Local Return Top-of-Pot funds available in the Transit Operations Enterprise Fund for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue; also authorize the Director to negotiate and instruct the Chair to sign the necessary agreements with various bus operators to provide service for the park-and-ride lots; and authorize the Director to negotiate and instruct the Chair to sign agreement with the Los Angeles

Philharmonic Association for the operation and financing of the service for the shuttle lots; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34 28.

Recommendation: Approve final Tract Map Nos. 31158, vicinity of Bouquet Canyon, 46183, 46908-01, 46908-07 and 46908-09, vicinities of Santa Clarita (5). **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

[See Final Action](#)

## Notes for: 8.0

Info	Notes
01/04/2001 14:42:32 ERNESTINA	AGREEMENT NO. 73151 OF SYN. 18 3-28-2000

## 9.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 29

31 29.

Recommendation: Declare official the results of the Primary Election held on March 7, 2000. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 10.0 SEPARATE MATTER 30

35 30.

Report by the Chief Administrative Officer regarding his response to the Public Policy Institute of California Report entitled, "Risky Business: Providing Local Services in Los Angeles County," that addresses Los Angeles County's financial situation, future liabilities and the fiscal relationships between the Federal, State and local governments which threaten County solvency, as requested by Supervisor Antonovich at the meeting of March 14, 2000. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Final Action](#)

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## 11.0 MISCELLANEOUS

31.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

19 31-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of a courtroom at Inglewood Municipal Courthouse for the University of West Los Angeles School of Law's trial advocacy training, to be held April 3, 4, 10, 11, 17, 18 and 24, 2000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 31-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to report back to the Board within two weeks with an estimated budget and timeline to undertake the following actions aimed at preventing the further spread of HIV and sexually transmitted diseases: **APPROVED**

A comprehensive media campaign focusing on the risks of unprotected sex and encouraging safe sex practices, including the use of condoms;

An aggressive plan for condom distribution in zip code areas associated with the outbreak;

An assessment of the role of public/commercial sex venues in contributing to the spread of disease, with recommendations for appropriate actions; and

Strategies to assure more timely reporting of syphilis and other communicable diseases by physicians.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

36

- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the State Department of Toxic Substances Control requesting a report on the extent of possible contamination of drinking water wells in Los Angeles County from Methyl-Tertiary-Butyl Ether (MTBE), including recommendations as to what steps can be taken to prevent or to cleanup MTBE contamination. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 4, 2000 FOR CONSIDERATION**

36

-- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to review the state  
of the Coroner's x-ray and forensic equipment and make  
appropriate recommendations as part of the budget process.  
**INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 4,  
2000 FOR CONSIDERATION**

37 35.

**Opportunity for members of the public to address the Board on  
items of interest that are within the subject matter  
jurisdiction of the Board. NATALIA N. SANCHEZ AND TERRUS PARKER  
ADDRESSED THE BOARD**

20 A-2.

Chief Administrative Officer's recommendation: Reviewed and  
continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on  
August 8, 1989 and May 10, 1990. **Documents on file in Executive  
Office.**

38

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisors Burke and

Tybee Rose Pines

Yaroslavsky

Supervisor Burke

Bishop John R. Bradley

Reverend Seymour M. Lawson

Supervisor Yaroslavsky and

Donald E. Ryer

All Members of the Board



Supervisor Yaroslavsky

Harry Barovsky

Ted Gibson

George Nishinaka

Supervisor Knabe

Phillip A. Palumbo

Supervisors Antonovich and

Margaret Boone

Knabe

Supervisor Antonovich

Gevork Bastegian

Otto E. Buss

Esther Dale

Charis Ann Davis

Ralph E. Erb

Helen "Clancy" Gore

Helen Gregory

Melissa Heredia

Clarence Stephen Horwath

Geraldine B. Houts

Lavonne V. Kelpé

Charlotte Ellen Masacayan

Christopher Allan Matthews

Edward Mills

James Jordan Orey

Linus E. Southwick II

39

Open Session adjourned to Closed Session at 1:44 p.m., following Board Order No. 38, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with Legal Counsel-Existing Litigation (Subdivision (a) of Government Code Section 54956.9) regarding People of the State of California, ex rel the County of Los Angeles v. Arcardia Machine and Tool, et al., Los Angeles Superior Court BC 214 794; and conferring with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9) regarding County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651.

Closed Session convened at 2:15 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 38). Next meeting of the Board: Tuesday morning, April 4, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 28, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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